

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--August 16, 2001

The Board met in regular session pursuant to adjournment of the August 14, 2001, meeting.

C. Michael Kilburn - absent Larry Crisenbery - present

Pat Arnold South - present Tina Davis, Clerk- present

01-1361 A resolution was adopted to accept payment from Ellen L. Clark for the Assessment of her property located within the Butler Warren Road Water Improvement Area Project Fund #435. Vote: Unanimous

01-1362 A resolution was adopted to accept Resignation of Andrew Tsitouris from the Warren County Mental Retardation and Developmental Disabilities Board and appoint Peggy Reising to fill the unexpired term. Vote: Unanimous

01-1363 A resolution was adopted to Amend Resolution No. 01-1060 authorizing Reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity Charges for the Northwest Deerfield Area. Vote: Unanimous

01-1364 A resolution was adopted to approve and authorize the Submission of a 2002 Recycle, Ohio! Grant Application on behalf of the Warren County Solid Waste Management District. Vote: Unanimous

01-1365 A resolution was adopted to approve and enter into agreement with Comprehensive Counseling Service on behalf of Warren County Juvenile Court. Vote: Unanimous

01-1366 A resolution was adopted to approve and enter into agreement with Shelley Brown on behalf of the Warren County Juvenile Court. Vote: Unanimous

- 01-1367 A resolution was adopted to approve and enter into a Services Agreement with Visionics Corporation for Tenprinter Maintenance Service for the Warren County Sheriff's Office. Vote: Unanimous
- 01-1368 A resolution was adopted to approve Emergency Repair of the Generator at Bear Run Lift Station and approve Purchase Order No. 49925. Vote: Unanimous
- 01-1369 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay increase for Diane Wiederhold, Deputy Clerk within the Warren County Court. Vote: Unanimous
- 01-1370 A resolution was adopted to amend Personnel Policy Manual Form 10.4 Hepatitis B Vaccine Declination Form. Vote: Unanimous
- 01-1371 A resolution was adopted to award the Bid for 4000 tons of Bulk Ice Control Salt with the option to purchase up to 4000 additional tons of Bulk Ice Control Salt. Vote: Unanimous
- 01-1372 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 01-1373 A resolution was adopted to approve Appropriation Decreases within the Department of Human Services Fund #203. Vote: Unanimous
- 01-1374 A resolution was adopted to approve an Appropriation Decrease within MR/DD Fund #205. Vote: Unanimous
- 01-1375 A resolution was adopted to approve a Supplemental Appropriation into Probate Juvenile Court Fund #247 and Appropriation Adjustments within Solid Waste Fund #256 and Sheriff Fund #101-2210. Vote: Unanimous
- 01-1376 A resolution was adopted to accept payment from Phillip M. & Joanna C. Stamper for the Assessment of their property located within the Butler Warren Road Water Improvement Area, Project Fund #435. Vote: Unanimous
- 01-1377 A resolution was adopted to Rescind Resolution #01-1288 adopted August 7, 2001 approving Payment of Animal Claims for Sherri Lewis. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:00 p.m. to discuss personnel matters and exited at 5:24 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

Larry Crisenbery

Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on August 16, 2001, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio